

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

PETRO HOLDINGS, INC. and
PETROLEUM HEAT and POWER CO., INC.)

Plaintiffs,)

vs.)

CRUM & FORSTER INDEMNITY
COMPANY, UNITED STATES FIRE
INSURANCE COMPANY and THE NORTH
RIVER INSURANCE COMPANY)

Defendant.)

Civil Action No.: 05-cv-11222-MEL

**CERTIFICATION OF
CHRISTOPHER R. CARROLL
IN SUPPORT OF MOTION FOR LEAVE
TO APPEAR PRO HAC VICE**

I declare that the following facts are true, to the best of my knowledge, information and belief:

1. My full name is Christopher R. Carroll.
2. I practice under the following firm name:

Name: CARROLL, McNULTY & KULL L.L.C.

Address: 120 Mountain View Boulevard, P.O. Box 650, Basking Ridge,
New Jersey 07920

Telephone: (908) 848-6300

Fax: (908) 848-6310

Email address: ccarroll@cmk.com

3. I have been admitted to practice in the following courts:

Court

Date of Admission

New Jersey

1994

New York 1992

United States District Court 1994
District Court of New Jersey

United States District Court 1996
Southern District of New York

United States District Court 1996
Eastern District of New York

United States Court of Appeals 1996
Fourth Circuit

My bar number is CRC0300 for the federal courts of New York and New Jersey, and 2462505 for the State of New York.

I have also been admitted pro hac vice in federal district court in the District of Columbia, state and federal court in Maryland, and state court in Pennsylvania, Illinois, Texas, Florida, Virginia, and Louisiana.

4. Clark W. Yudysky, Esquire, Toomey & Yudysky, LLP, 99 Summer Street, Boston, Massachusetts, has been retained as local counsel to assist in the representation in this case, and I agree that local counsel will sign all pleadings or other papers and participate meaningfully in the preparation and trial of the case or proceedings to the extent required by the Court.
5. I consent to the exercise of disciplinary jurisdiction over any alleged misconduct that occurs during the progress of this case.
6. I am in good standing in all bars of which I am a member. Attached hereto is a Certificate of Good Standing from the New Jersey and New York.
7. No disciplinary or grievance proceedings have been previously filed against me.
8. No disciplinary or grievance proceedings are pending against me in any jurisdiction.

9. I have not been charged in any court of the United States or of any state, territory or possession of the United States with the commission of a felony or unprofessional conduct.
10. I have registered to receive electronic notification by completing the Court's Electronic Filing Registration Form. I understand I will receive System-generated notices of electronic filing.
11. I am familiar with the Local Rules of the United States District Court, District of Massachusetts.

I declare under the penalty of perjury, signed under penalty of perjury in accordance with 28 U.S.C. § 1746, that the foregoing is true and correct and that this Declaration was executed on the 28th day of July, 2005 in Basking Ridge, New Jersey.

CARROLL, McNULTY & KULL L.L.C.

By: 

Christopher R. Carroll (*pro hac vice*)
120 Mountain View Boulevard
P.O. Box 650
Basking Ridge, New Jersey 07920
Tel: (908) 848-6300
Fax: (908) 848-6310
ccarroll@cmk.com

ATTORNEYS FOR DEFENDANTS
UNITED STATES FIRE INSURANCE
COMPANY, THE NORTH RIVER INSURANCE
COMPANY and CRUM & FORSTER
INDEMNITY COMPANY

Supreme Court of New Jersey

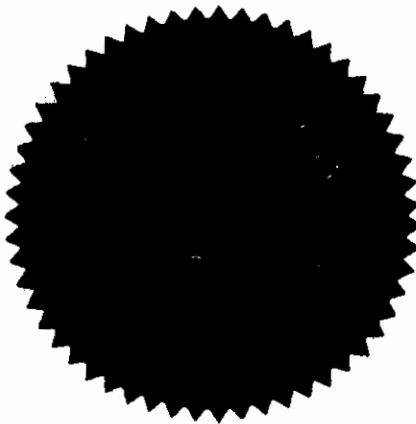


Certificate of Good Standing

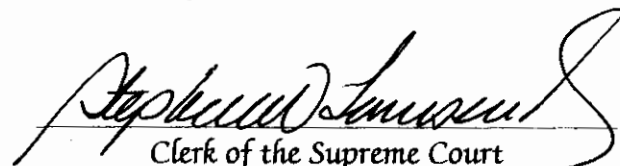
This is to certify that **CHRISTOPHER R CARROLL**
(No. **024481993**) was constituted and appointed an Attorney at Law of New
Jersey on **December 21, 1993** and, as such,
has been admitted to practice before the Supreme Court and all other courts of this State
as an Attorney at Law, according to its laws, rules, and customs.

I further certify that as of this date, the above-named is an Attorney at Law in
Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing"
if the Court's records reflect that the attorney: 1) is current with all assessments
imposed as a part of the filing of the annual Attorney Registration Statement, including,
but not limited to, all obligations to the New Jersey Lawyers' Fund for Client
Protection; 2) is not suspended or disbarred from the practice of law; 3) has not
resigned from the Bar of this State; and 4) has not been transferred to Disability
Inactive status pursuant to Rule 1:20-12.

*Please note that this Certificate does not constitute confirmation of an attorney's
satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to
practice law in this State.*



In testimony whereof, I have
hereunto set my hand and
affixed the Seal of the
Supreme Court, at Trenton, this
11TH day of July , 20 05


Clerk of the Supreme Court



Appellate Division of the Supreme Court
of the State of New York
Second Judicial Department

I, James Edward Pelzer, Clerk of the Appellate Division of the Supreme Court of the State of New York, Second Judicial Department, do hereby certify That **Christopher Robert Carroll** was duly licensed and admitted to practice as an Attorney and Counselor at Law in all the courts of the State, according to the laws of the State and the court rules and orders, on the **19th** day of **February 1992** has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counselors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counselor at law.

In Witness Whereof, I have hereunto set my hand and affixed
the seal of said Appellate Division on **July 27, 2005**


James Edward Pelzer

Clerk